

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, NOVEMBER 26, 1996
7:00 P.M.**

1. ROLL CALL

Present: Council Members - Davenport, Mann, Pennino, Sieglock and Warner (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Interim Deputy City Manager Christofferson, Public Works Director Ronsko, Electric Utility Director Vallow, Finance Director McAthie, City Attorney Hays and City Clerk Perrin

2. CONSENT CALENDAR

- a) The City Council, on motion of Council Member Mann, Warner second, adopted Resolution No. 96-178 approving the following compensation and benefit adjustments for Management and Mid-Management employees by the vote shown below:

- Salary increases for unrepresented Management and Mid-Management employees (except Police Mid-Management, Council Appointees and Fire Chief) of 3 1/2% effective December 30, 1996, 3% effective December 26, 1997 and 3% effective December 28, 1998. The December 30, 1996 3 1/2% shall not be available to persons employed by the Lodi after October 1, 1996;
- Authorized vacation leave accrual of 3 weeks per year for the Fire Chief effective December 30, 1996; and
- Increased compensation control point for Management employees consistent with salary increases as authorized above.

Ayes: Council Members - Mann, Sieglock and Warner (Mayor)

Noes: Council Members - Davenport and Pennino

Absent: Council Members - None

FILE NO. CC-34 AND CC-300

- b) The City Council, on motion of Council Member Mann, Warner second, unanimously adopted Resolution No. 96-179 approving the following compensation and benefit adjustments for Council Appointees:

- Salary increase of 3 1/2% effective August 12, 1996, and 5 1/2% effective December 30, 1996 for the City Manager;
 - Salary increase of 3 1/2% effective October 21, 1996, and 5 1/2% effective December 30, 1996 for the City Attorney;
 - Salary increase of 3 1/2% effective December 30, 1996 for the City Clerk; and
 - Vacation leave accrual of 3 weeks per year for the City Attorney, and 4 weeks per year for the City Manager effective December 30, 1996.
- FILE NO. CC-34 AND CC-300

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Warner adjourned the meeting at approximately 7:25 a.m.

ATTEST:

Jennifer M. Perrin, City Clerk